

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday June 15, 2022 at 6:30 PM

Location

Join Zoom Meeting

[https://us06web.zoom.us/j/85497255075?](https://us06web.zoom.us/j/85497255075?pwd=Ty9mWS8zZmp2UjlrUjJJWGk3QWhyUT09)

[pwd=Ty9mWS8zZmp2UjlrUjJJWGk3QWhyUT09](https://us06web.zoom.us/j/85497255075?pwd=Ty9mWS8zZmp2UjlrUjJJWGk3QWhyUT09)

Meeting ID: 854 9725 5075

Passcode: 068650

One tap mobile

+16468769923,,85497255075# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Trustees Present

D. Rasheed (remote), E. Welch (remote), K. Maxie (remote), L. Joffe (remote), N. Carroll (remote), Z. Heller (remote)

Trustees Absent

None

Guests Present

A. Zayas (remote), Capri Tennis (remote), D. Alvarez (remote), L. Riddick (remote), Letta Belle (remote), N. Bledman (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Carroll called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Jun 15, 2022 at 6:36 PM.

C. Approve Minutes

N. Carroll made a motion to approve the minutes from Board Meeting on 05-25-22.

Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Finance Committee

Z. Heller made a motion to approve May Financials.
L. Joffe seconded the motion.
The board **VOTED** unanimously to approve the motion.
Z. Heller made a motion to Approve 22-23 Budget.
L. Joffe seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Academic Committee

C. Executive Committee

D. Governance Committee

L. Joffe made a motion to Approve By-laws edits.
D. Rasheed seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Session

A. Executive Session

N. Carroll made a motion to discuss personnel matters.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
L. Joffe